



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Waterworks Commission

Tuesday, July 18, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

PRESENT: 7 - Natalia Taft, John Tate II, Stacy Sheppard, Jason Meekma, Mollie Jones, Cory Mason and Paul Vornholt

EXCUSED: 1 - Terry McCarthy

[0702-23](#)

Subject: Approval of Minutes for the May 16, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Sheppard, seconded by Meekma, that this file be Approved

[0703-23](#)

Subject: Budget Expenditures through May 31, 2023, totaling \$8,986,683

Recommendation: To Receive & File

Fiscal Note: N/A

Highlights of the financial report given by Administrative Manager, Ken Scolaro.

A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Received and Filed

[0704-23](#)

Subject: Change Order No. 1 on Contract W-22-4, Water Main Replacement - Phase 3, Five Star Energy Services (Contractor)

Recommendation: To Approve

Fiscal Note: Change Order is in the amount of \$15,775.98, bringing the total contract amount to \$811,653.98.

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved

[0707-23](#)

Subject: Change Order No. 1 on Contract W-23-3, Lead Service Replacements, Reesman's Excavating & Grading (Contractor)

Recommendation: To Approve

Fiscal Note: Change Order is in the amount of \$11,286.13, bringing the total contract amount to \$290,011.13.

A motion was made by Vice President Taft, seconded by Sheppard, that this file be Approved

[0727-23](#)

Subject: Approval of Stipulation and Agreement to Final Payment on Contract W-22-1, 2022 Water Main Replacement - Phase 1, Five Star Energy Services, LLC (Contractor)

Recommendation: To Approve

Fiscal Note: Monetary penalty of \$12,232.10 forfeited by Contractor from project retainage, and the Utility to refund the contractor \$3,241.35.

The Waterworks Commission approved final payment to Contract W-22-1 on September 20, 2022, with a withholding of \$15,473.45 as a potential penalty for Contractor non-compliance with the City of Racine Works Program. The City Attorney's Office has finalized the Stipulation and Agreement with the Contractor with terms of a total monetary penalty of \$12,232.10, and the Utility to refund the remaining \$3,241.35 back to the Contractor. The City Attorney's Office requests approval of the Stipulation and Agreement.

A motion was made by Sheppard, seconded by Meekma, that this file be Approved

[0708-23](#)

Subject: Discussion Regarding the 90th St. Water Main Extension Development Project (V. Mount Pleasant, developer)

Recommendation: No Action/Vote Required

Fiscal Note: N/A

Wastewater Commissioner and Mount Pleasant representative, Mr. Claude Lois, provided an overview of this proposed water main extension.

Adjournment

There being no further business, the meeting was adjourned at 4:23 p.m.